

**COLORADO MILITARY ACADEMY
BOARD OF DIRECTORS MEETING MINUTES**

**November 29, 2021
4:00 P.M.**

**Colorado Military Academy**

**360 Command View, Colorado Springs, Colorado 80915**

Certification of call: Meeting of the Colorado Military Academy Board of Directors was called for November 29, 2021, at 4:06 p.m. The call of the Board was made via electronic e-mail and by physically posting a notice at Colorado Military Academy at least 24 hours in advance of the meeting.

1. Call to Order: CMA Board Chairperson, Eric Tucker, called the meeting to order at 4:06 PM. Roll call was confirmed. Board members in attendance were Board Chair: Eric Tucker and Board Members: Randy Cubero, Doug Murray and Amber London. Those in attendance using Zoom were: Board Member Robert Applegate and Erik Dominguez . Others in attendance were CMA Board Action Officer: Mark Hyatt, CMA Military Commandant: Col. Nicole Roberts, CMA Executive Director/Dean of Instruction: Linda Stahnke. CMA Board Secretary: Linda Vola. Brad Miller also attended. Those in attendance using Zoom were: CMA Comptroller: Theresa Martinez and Noah Kaplan from CSI. A quorum was present.
2. Approve Agenda–A move to accept the agenda was made by Randy Cubero and seconded by Robert Applegate. The agenda was accepted 6–0.
3. Public Comment (max 3 min each)—A public comment was made by:

Cynthia Stebbins – CMA School Counselor, Jennifer Yurchak, CMA staff member and parent, Audrey Arvin, CMA Sped Coordinator, Andrea Sample, CMA IT Manager, Elizabeth Gibson, CMA Teacher, Jessica Rogers, CMA Teacher and a few parents.

Public Comment concluded at 4:33.

IV. Executive Session - A motion was made to go into Executive Session by Eric Tucker and was seconded by Randy Cubero. (f) Personnel matters (Note that “personnel matters” does not include discussions concerning a member of the charter school board or the appointment of a person to fill a vacancy on the board. Nor does the topic include discussion of general personnel policies like salary schedules. The exception occurs only when an individual employee or group of employees are discussed. The Board Meeting continued at4:58 p.m.

V. Motion to shift to Budget B before moving on to action item was made by Eric Tucker. A move to accept budget was made by Amber London and seconded by Randy Cubero.

 Accept Balanced Budget was made by Randy Cubero, seconded by Doug Murray. The Budget was accepted 6-0.

VI. Action Items:

 a. Andrea Sample gives a presentation of the updated enrollment patterns.

 b. Vote for new board member Kimberly Hassler. Motion made by Doug Murray and seconded by Randy Cubero. New board member accepted 6-0.

1. Other Business:

a. Next Board Meeting Tuesday December 7, 2021, 4:00 PM via Zoom.

1. Adjourn. Eric Tucker made a motion to close the Board meeting. Randy Cubero seconded and the vote passed 6–0 to adjourn at 6:04 p.m.

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| Eric J. Tucker |  |  |  |  |
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Note: Permissible Topics for Executive Session:

1. Discussions regarding buying and selling property;
2. Conferences with an attorney to receive legal advice;
3. Matters required to be kept confidential by state or federal law (e.g., student academic records);
4. Security arrangements or investigations;
5. Determining contract negotiation strategies
6. Personnel matters (Note that “personnel matters” does not include discussions concerning a member of the charter school board or the appointment of a person to fill a vacancy on the board. Nor does the topic include discussion of general personnel policies like salary schedules. The exception occurs only when an individual employee or group of employees are discussed.);
7. Consideration of documents protected from disclosure under the Open Records Act (for more on this see the discussion of the act below); or
8. Discussion of individual students where public discussion would adversely affect the person or persons involved.